Cayuga-Onondaga BOCES Cooperative Board Meeting	-1-	September 15, 2016	
Regular Board Meeting	Cayuga-Onondaga BOCES Regional Education Center Board of Cooperative Educational Services 1879 West Genesee Street Road, Auburn, NY 13021		
Members Present:	Larry Hartle Lee Epprecht Melinda Quanbeck William Andre	Carol Quill Dean Winspear Kathryn Carlson Douglas Hart	
Members Absent:	Colleen Battalino		
Others Present:	Denise Dzikowski Susan Conway Peter Colucci Tony Abbatiello Jessica Docteur Cindy Pattington	Susan Lynch Steve Woodard Randy Ray Jarett Powers Jerry Mickelson	
Opening of Meeting		erative Board was called to order by Melinda n the Board Room of the Regional Education Road, Auburn, NY 13021.	
Pledge of Allegiance	The Pledge of Allegiance was led by District Superintendent Denise Dzikowski.		
Approval of Agenda with Addendum	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Kathryn Carlson, seconded by Larry Hartle, to approve the agenda as amended. The motion was carried unanimously by the Board members present.		
Jarett Powers – Superintendent of the Union Springs School District	Jarett Powers, Union Springs School Superintendent, reached out to the Board to thank the BOCES administrators for a successful opening day. The BOCES Special Education classrooms located at the Union Springs Central School District had a positive environment and there was a great level of support. He stated there were a few items he needed to address, but felt it was being handled appropriately by all staff involved.		
Approval of the Minutes of August 18, 2016	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the minutes of the August 18, 2016. The motion was carried by a vote of 6-yes – 2-abstentions (Douglas Hart and Kathryn Carlson) 1- absent.		
Approval of Treasurer's Report – August 31, 2016	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Douglas Hart, seconded by Dean Winspear to approve the Treasurer's Report for the period ending August 31, 2016. The motion was carried unanimously by the Board members present.		
Extra Classroom Activity Funds Report	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle to approve the Extra Classroom Activity Funds Report for the period ending August 31, 2016. The motion was carried unanimously by the Board members present.		
BOCES Claims Auditor's Report – August 1, 2016- August 31, 2016	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle to approve the BOCES Claims Auditor's Report for the period July 1, 2016 through July 31, 2016. The motion was carried unanimously by the Board members present.		

Cayuga-Onondaga BOCES Cooperative Board Meeting		September 15, 2016	
BOCES External Audit Report	was made by Dean Winspe Financial Statements for t	of District Superintendent Denise Dzikowski, a mear, seconded by Larry Hartle, to approve the A the year ending June 30, 2016 prepared by Cison, A Division of Insero & Co. The motion was comembers present.	udited iaschi,
	Cindy Pattington left the m 6:40 p.m.	neeting at 6:30 p.m. Mr. Mickelson left the meet	ting at
Resignation/School Social Worker	was made by William Andr Staci Berg from the positio	of District Superintendent Denise Dzikowski, a n re, seconded by Carol Quill, to accept the resignat on of School Social Worker, effective August 17, animously by the Board members present.	tion of
Resignation/Special Education Teacher Aide	was made by William Andr Amanda Jennings from the	of District Superintendent Denise Dzikowski, a n re, seconded by Carol Quill, to accept the resignat e position of Special Education Teacher Aide, eff tion was carried unanimously by the Board me	tion of fective
Resignation/Special Education Teacher Aide	was made by William Andr Lisa Lloyd from the posit position of Teacher Assistan	of District Superintendent Denise Dzikowski, a m re, seconded by Carol Quill, to accept the resignat tion of Special Education Teacher Aide to acce nt in the Special Education Department, effective A carried unanimously by the Board members preser	tion of ept the August
Resignation/Teacher Assistant	was made by William Andr Omar Bailey from the positi	of District Superintendent Denise Dzikowski, a n re, seconded by Carol Quill, to accept the resignat ion of Teacher Assistant, effective August 24, 201 ously by the Board members present.	tion of
Resignation/English Teacher	was made by William Andr Tanja Cosentino from the	of District Superintendent Denise Dzikowski, a n re, seconded by Carol Quill, to accept the resignat position of English Teacher for Career & Techn nber 30, 2016. The motion was carried unanimou t.	tion of nology
Resignation/Early Childhood Education Teacher	was made by William Andr retirement of Cynthia Hin Teacher, with request to c	of District Superintendent Denise Dzikowski, a n re, seconded by Carol Quill, to accept the resignati man from the position of Early Childhood Edu earry family health insurance into retirement, eff notion was carried unanimously by the Board me	ion for acation fective
Leave of Absence/Data Administrator	was made by Douglas Hart absence request of Natalie S the Family & Medical Leav the use of accumulated ava	of District Superintendent Denise Dzikowski, a m t, seconded by Dean Winspear, to approve the lea Scavone, for a medical leave of absence with the ve Act to run concurrently with the leave of absence ilable leave time as appropriate, effective Septem or until released by her physician. The motion was comembers present.	eave of use of ice and inber 8,

Cayuga-Onondaga BOCES Cooperative Board Meeting		September 15, 2016
Leave of Absence/Physical Education Teacher	was made by Douglas Hart, sec absence request of Meghan Ragu the Family & Medical Leave Ac the use of accumulated availabl November 30, 2016 to on or a	istrict Superintendent Denise Dzikowski, a motion onded by Dean Winspear, to approve the leave of acci, for a medical leave of absence with the use of t to run concurrently with the leave of absence and e leave time as appropriate, effective on or about about January 30, 2017, or until released by her ed unanimously by the Board members present.
Leave of Absence/Special Education Teacher Aide	was made by Douglas Hart, sec absence request of Natalie Dale accumulated available leave tim	istrict Superintendent Denise Dzikowski, a motion onded by Dean Winspear, to approve the leave of e, for a medical leave of absence with the use of the as appropriate, effective September 1, 2016 for I released by her physician. The motion was carried pers present.
Leave of Absence/Special Education Teacher Aide	was made by Douglas Hart, second leave of absence request of Rho	istrict Superintendent Denise Dzikowski, a motion inded by Dean Winspear, to approve the intermittent onda Warn, with the use of accumulated available tive September 6, 2016. The motion was carried pers present.
Appointment/Substitute Teacher Aide & Substitute Teacher Assistant	was made by Dean Winspear, see of Stephen Hodge as Substitute the Compass, High School Equiv Education programs effective See shall be compensated at the bo	istrict Superintendent Denise Dzikowski, a motion conded by Larry Hartle, to approve the appointment Teacher Aide & Substitute Teacher Assistant, for valency, Career & Technical Education and Special ptember 1, 2016 through June 30, 2017. Mr. Hodge oard approved hourly rates of Substitute Teacher Teacher Aide - \$11.00/hr. The motion was carried pers present.
Appointment/Substitute Teacher Aide & Substitute Teacher Assistant	was made by Dean Winspear, see of Rebecca Mack as Substitute T Compass, High School Equival Education programs effective Se shall be compensated at the bo	istrict Superintendent Denise Dzikowski, a motion conded by Larry Hartle, to approve the appointment eacher Aide & Substitute Teacher Assistant, for the ency, Career & Technical Education and Special ptember 1, 2016 through June 30, 2017. Ms. Mack oard approved hourly rates of Substitute Teacher Teacher Aide - \$11.00/hr. The motion was carried pers present.
Appointment/Substitute Teacher Aide & Substitute Teacher Assistant	was made by Dean Winspear, see of Elizabeth Meyer as Substitute the Compass, High School Equiv Education programs effective See shall be compensated at the bo	istrict Superintendent Denise Dzikowski, a motion conded by Larry Hartle, to approve the appointment a Teacher Aide & Substitute Teacher Assistant, for valency, Career & Technical Education and Special ptember 1, 2016 through June 30, 2017. Ms. Meyer ward approved hourly rates of Substitute Teacher Teacher Aide - \$11.00/hr. The motion was carried pers present.
Appointment/Substitute Teacher	was made by Dean Winspear, see of Patricia DeLong as Subst Equivalency, Career & Techn	istrict Superintendent Denise Dzikowski, a motion conded by Larry Hartle, to approve the appointment itute Teacher, for the Compass, High School ical Education and Adult Education programs hrough June 30, 2017. Ms. DeLong shall be

Cayuga-Onondaga BOCES Cooperative Board Meeting	- 4 -	September 15, 2016
	compensated at the board approved carried unanimously by the Board r	hourly rate of \$14.00 per hour. The motion was nembers present.
Appointment/Special Education Teacher Aide	was made by Dean Winspear, second of Travis McLeod to a fifty-two classified Civil Service position Department, effective September 1 shall be graded at the Board appro- for Staff Development Training, eff at the Board approved negotiated Teacher, effective September 1, 20	ict Superintendent Denise Dzikowski, a motion ded by Larry Hartle, to approve the appointment (52) week probationary appointment in the of Teacher Aide for the Special Education , 2016 through August 31, 2017. Mr. McLeod red negotiated rate, with additional appointment fective August 22, 2016 through June 30, 2017 rate. Additional appointment as a Substitute 16 through June 30, 2017, compensation at the tional \$.80 per hour. The motion was carried s present.
Appointment/Special Education Teacher Aide	was made by Dean Winspear, second of Meghan Betancourt to a fifty-tr classified Civil Service position Department, effective September 1, shall be graded at the Board appro- for Staff Development Training, eff at the Board approved negotiated Teacher, effective September 1, 200	ict Superintendent Denise Dzikowski, a motion ded by Larry Hartle, to approve the appointment wo (52) week probationary appointment in the of Teacher Aide for the Special Education 2016 through August 31, 2017. Ms. Betancourt red negotiated rate, with additional appointment fective August 22, 2016 through June 30, 2017 rate. Additional appointment as a Substitute 16 through June 30, 2017, compensation at the tional \$.80 per hour. The motion was carried s present.
Appointment/Special Education Teacher Aide	was made by Kathryn Carlson, appointment of Amanda Feocco-C appointment in the classified Civil Education Department, effective Se Feocco-O'Grady shall be graded additional appointment for Staff De through June 30, 2017 at the appointment as a Substitute Teacher	ict Superintendent Denise Dzikowski, a motion seconded by Lee Epprecht, to approve the P'Grady to a fifty-two (52) week probationary Service position of Teacher Aide for the Special ptember 1, 2016 through August 31, 2017. Ms. at the Board approved negotiated rate, with evelopment Training, effective August 22, 2016 Board approved negotiated rate. Additional r, effective September 1, 2016 through June 30, tablished rate of an additional \$.80 per hour. The the Board members present.
Appointment/Special Education Teacher Aide	was made by Kathryn Carlson, appointment of Colleen Fuller to a the classified Civil Service positive Department, effective September 1, be graded at the Board approved n Staff Development Training, effect Board approved negotiated rate. A effective September 1, 2016 through	ict Superintendent Denise Dzikowski, a motion seconded by Lee Epprecht, to approve the fifty-two (52) week probationary appointment in on of Teacher Aide for the Special Education 2016 through August 31, 2017. Ms. Fuller shall egotiated rate, with additional appointment for ve August 22, 2016 through June 30, 2017 at the dditional appointment as a Substitute Teacher, gh June 30, 2017, compensation at the Board 0 per hour. The motion was carried unanimously
Appointment/Special Education Teacher Aide	was made by Kathryn Carlson,	ict Superintendent Denise Dzikowski, a motion seconded by Lee Epprecht, to approve the fifty-two (52) week probationary appointment

Cayuga-Onondaga BOCES Cooperative Board Meeting	- 5 -	September 15, 2016
	position for the Special Education August 31, 2017. Ms. Jones shall with additional appointment for S	osition of Teacher Aide in a 1:1 Teacher Aide Department, effective September 1, 2016 through be graded at the Board approved negotiated rate, Staff Development Training, effective August 22, Board approved negotiated rate. The motion was members present.
Appointment/Special Education Teacher Aide	was made by Kathryn Carlson appointment of Barbara Dart to t in the classified Civil Service p position for the Special Education August 31, 2017. Ms. Dart shall with additional appointment for S	trict Superintendent Denise Dzikowski, a motion , seconded by Lee Epprecht, to approve the he fifty-two (52) week probationary appointment osition of Teacher Aide in a 1:1 Teacher Aide Department, effective September 1, 2016 through be graded at the Board approved negotiated rate, Staff Development Training, effective August 22, Board approved negotiated rate. The motion was members present.
Appointment/Special Education Teacher Aide	was made by Kathryn Carlson, see of Rosalind Fallat to the fifty-t classified Civil Service position of the Special Education Departmen 2017. Ms. Fallat shall be grad additional appointment for Staff I	trict Superintendent Denise Dzikowski, a motion conded by Carol Quill, to approve the appointment wo (52) week probationary appointment in the f Teacher Aide in a 1:1 Teacher Aide position for t, effective September 1, 2016 through August 31, ed at the Board approved negotiated rate, with Development Training, effective August 22, 2016 oard approved negotiated rate. The motion was I members present.
Appointment/Special Education Teacher Aide	was made by Kathryn Carlson, see of Cyndi Grevelding to the classif Teacher Aide position for the Sp 1, 2016, with continuation of he through October 25, 2016. Ms. (	trict Superintendent Denise Dzikowski, a motion conded by Carol Quill, to approve the appointment ied Civil Service position of Teacher Aide in a 1:1 ecial Education Department, effective September r probationary appointment of October 26, 2015 Grevelding shall be graded at the Board approved s carried unanimously by the Board members
Appointment/Special Education Teacher Aide	was made by Kathryn Carlson, see of Erica Pidlypchak to the fifty- classified Civil Service position of the Special Education Departmen 2017. Ms. Pidlypchak shall be g additional appointment for Staff	trict Superintendent Denise Dzikowski, a motion conded by Carol Quill, to approve the appointment two (52) week probationary appointment in the f Teacher Aide in a 1:1 Teacher Aide position for t, effective September 1, 2016 through August 31, raded at the Board approved negotiated rate, with Development Training, effective September 1, Board approved negotiated rate. The motion was members present.
Appointment/Teacher Mentor	was made by Kathryn Carlson, see of Elaine Hobart, Compass Gu Compass Social Worker, effectiv Hobart shall be compensated a sti	trict Superintendent Denise Dzikowski, a motion conded by Carol Quill, to approve the appointment idance Counselor, as mentor for newly hired e September 1, 2016 through June 23, 2017. Ms. pend of \$70 per day for up to 20 mentoring days. isly by the Board members present.

Cayuga-Onondaga BOCES Cooperative Board Meeting			September 15, 2016
Appointment/Teacher Mentor	was made by Kathryn C of Crystal Ponto, Comp Coordinator, effective	Carlson, seconded by Carc ass ELA Teacher, as men September 1, 2016 throug r day for up to 20 mento	ndent Denise Dzikowski, a motion ol Quill, to approve the appointment tor for newly hired Compass STEM gh June 23, 2017. Ms. Ponto shall ring days. The motion was carried
Appointment/Compass Guidance Counselor	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Kathryn Carlson, seconded by Carol Quill, to approve the appointment of Elaine Hobart to work five (5) additional days in the summer, effective July 1, 2016 through August 31, 2016. Ms. Hobart shall be compensated at her per diem rate. The motion was carried unanimously by the Board members present.		
Appointment/Substitute Clerk	was made by Kathryn C of Priscilla Johnson as S September 6, 2016 thro	Carlson, seconded by Carc Substitute Clerk, for Instru- ugh December 31, 2016. hourly rate of \$13.00 pe	ndent Denise Dzikowski, a motion of Quill, to approve the appointment actional Support Services, effective Ms. Johnson shall be compensated er hour. The motion was carried
Appointment/STEM Coordinator	Attachment #1 – Jenn M	Aarie Kelly Wall	
Appointment/.5 FTE Teacher Center Director	was made by Dean Win of Kathleen Rhodes as . October 1, 2016 to June	spear, seconded by Larry 5 FTE Cayuga-Onondaga 30, 2017. Ms. Rhodes s	ndent Denise Dzikowski, a motion Hartle, to approve the appointment Teacher Center Director, effective hall be compensated at the prorated animously by the Board members
Appointment/Teacher Assistant	Attachment #2 – Dawn	Taylor	
Appointment/.6 FTE Itinerant Music Teacher	was made by Dean Win of Jennifer Diana as .6 District, effective Sept shall be compensated a	spear, seconded by Larry FTE Itinerant Music Tea ember 1, 2016 for the 20 t the annual level of \$48 9,175/10 months. The m	ndent Denise Dzikowski, a motion Hartle, to approve the appointment cher for the Union Springs School 016-2017 school year. Ms. Diana 625.00 prorated on a .6 FTE basis notion was carried unanimously by
Appointment/Teacher Mentor	was made by Dean Win of Amanda Franco, as effective September 1, compensated a stipend	spear, seconded by Larry mentor for Jennifer Dian 2016 for the 2016-2017	ndent Denise Dzikowski, a motion Hartle, to approve the appointment a, .6 FTE Itinerant Music Teacher, school year. Ms. Franco shall be 0 mentoring days. The motion was ent.
Appointment/Summer School Substitute Teacher	was made by Dean Win of Michele Persad as School District, effecti	spear, seconded by Larry Summer School Substitu ve July 1, 2016. Ms. P ly rate of \$16.40 per	ndent Denise Dzikowski, a motion Hartle, to approve the appointment te Teacher for the Union Springs ersad shall be compensated at the hour. The motion was carried

Upon the recommendation of District Superintendent Denise Dzikowski, a motion Appointments/Substitute Teacher Aides. Substitute was made by Dean Winspear, seconded by Kathryn Carlson, to approve the Teacher Assistants and appointments of the following individuals for the Special Education, TASC and Substitute Teachers Compass Programs, effective September 6, 2016 through June 30, 2017. They shall be compensated at the Board approved hourly rates of \$11.00 per hour for Substitute Teacher Aide and \$14.00 per hour for Substitute Teacher Assistant or Substitute Teacher. The motion was carried unanimously by the Board members present. Leanne Arnold Michelene Lavey Peggy Vivenzio Barbara Beam Lynne Oliver Joyce Walter Rosemary Olszewski Jane Williams Julie Brandstetter Christine Rudick Laura Wood Carol (Famoly) Clark Valerie Short Glen Cummings Karen Smith Pamela Eisenschmidt Joyce Hodges Valerie Stone **Richard Hodges** Mary Swarthout Victoria Kopec Brandy Townsend Kay Kraatz Appointments/Summer Upon the recommendation of District Superintendent Denise Dzikowski, a motion Staff Development was made by Dean Winspear, seconded by Kathryn Carlson, to approve the Training following appointments for Summer Staff Development Training, effective between July 1, 2016 and August 31, 2016. They shall be compensated at the stipend of \$125 per day. The motion was carried unanimously by the Board members present. First Last District Workshop Shared Summer Workshops Maureen Carroll Jordan-Elbridge Christine **McMahon** Shared Summer Workshops Jordan-Elbridge Shared Summer Workshops Rachel Socia Jordan-Elbridge Caitlin Jordan-Elbridge Shared Summer Workshops Stamp Clark (Ingerson) Port Byron Shared Summer Workshops Tara Port Byron Shared Summer Workshops Christopher Ford Jonathan Gordon Port Byron Shared Summer Workshops Kimberly Kanuck Port Byron Shared Summer Workshops Komoroski Port Byron Shared Summer Workshops Jessica Helen Glowacki Skaneateles Shared Summer Workshops Tonya Acome **Union Springs** Shared Summer Workshops Kathleen Aguilar **Union Springs** Shared Summer Workshops Stephanie Berry **Union Springs** Shared Summer Workshops Lorie Colbert **Union Springs** Shared Summer Workshops Holly Coppola **Union Springs** Shared Summer Workshops Tracy Dunn **Union Springs** Shared Summer Workshops Matthew Gonio **Union Springs** Shared Summer Workshops **Union Springs** Shared Summer Workshops Darlene Graham **Union Springs** Shared Summer Workshops Susan Haag Shared Summer Workshops Rachael Hoadley Union Springs Kathleen Horbal **Union Springs** Shared Summer Workshops Lindsay Janssen **Union Springs** Shared Summer Workshops Megan Kowalski **Union Springs** Shared Summer Workshops John Malboeuf **Union Springs** Shared Summer Workshops Alanna Matson **Union Springs** Shared Summer Workshops Janet Murphy **Union Springs** Shared Summer Workshops Tom Owens **Union Springs** Shared Summer Workshops Joseph Palmiotto **Union Springs** Shared Summer Workshops Roberta **Union Springs** Shared Summer Workshops Palmiotto Hannah Russell **Union Springs** Shared Summer Workshops Todd **Union Springs** Shared Summer Workshops Salls Stacey Sommer Union Springs Shared Summer Workshops

September 15, 2016

	Lindsay Kaitlin Kara Marianne Gretchen Mandy	Spazioni Stone Strods Viscardi Weir Wheaton	Union Springs Union Springs Union Springs Union Springs Union Springs Union Springs	Shared Summer Workshops Shared Summer Workshops Shared Summer Workshops Shared Summer Workshops Shared Summer Workshops	
Appointment/Substitute Cleaner	was made appointment through June	by Lee Epprecht, of William Barlow e 30, 2017. Mr. Ba of \$10.00 per hour.	seconded by Dean as Substitute Cleaner, arlow shall be comper	Denise Dzikowski, a motion Winspear, to approve the effective September 15, 2016 issated at the Board approved ed unanimously by the Board	
Appointment/School Social Worker	Attachment	Attachment #3 – Colleen Adams			
Change in Appointment Status	was made by appointment in the Spec VanNorstran with addition through June	y Dean Winspear, s status of Kayla Va cial Education De ad shall be compens nal appointment as e 30, 2017, compen	econded by Larry Har nNorstrand from 1:1 T epartment, effective sated at the graded Box a Substitute Teacher, sation at the Board est	Denise Dzikowski, a motion rtle, to approve the change in Yeacher Aide to Teacher Aide September 1, 2016. Ms. ard approved negotiated rate, effective September 1, 2016 ablished rate of an additional y the Board members present.	
Change in Appointment Status	was made b appointment .7 FTE Itine effective Se compensate	y Dean Winspear, s t status of Jared Co rant Technology Te ptember 1, 2016 fo d at the prorated fu	seconded by Larry Har opper from .6 FTE Itin eacher for the Union Sp or the 2016-2017 schoo Ill time salary of \$49,	Denise Dzikowski, a motion rtle, to approve the change in erant Technology Teacher to orings Central School District, ol year. Mr. Cooper shall be 226 on a .7 FTE basis, total ously by the Board members	
Recommendation for Termination	was made recommenda Teacher Aid	by Dean Winsper- ation for termination le in the Special 1 fective September 1	ar, seconded by Lar n of Joshua Martin fr Education Department	Denise Dzikowski, a motion rry Hartle, to approve the rom the position of 1:1 FTE t due to student exiting the as carried unanimously by the	
Recommendation for Approval/Professional Development Presenter	was made by as a Profess development cost of \$500	v Dean Winspear, se ional Development t for foreign langua	econded by Lee Epprec presenter to provide age teachers during the otal not exceed \$1,000	Denise Dzikowski, a motion cht, to approve Janet Bowman two (2) days of professional e 2016-2017 school year at a 0.00. The motion was carried	
Recommendation for Approval/Independent Evaluator	was made by Abowd as an districts for a	y Dean Winspear, s n Independent Eva a maximum of four	econded by Lee Eppre luator to provide eval	Denise Dzikowski, a motion echt, to approve Janet Cullen uation services to requesting \$800.00 per day. The motion nt.	

Cayuga-Onondaga BOCES Cooperative Board Meeting	- 9 -	September 15, 2016
Agreement/Loretto Health and Rehabilitation Center	was made by Lee Epprecht, sec between Loretto Health & Reha that the BOCES will provide Lo (16) sixteen Loretto employees,	strict Superintendent Denise Dzikowski, a motion onded by Douglas Hart, to approve the agreement abilitation Center and Cayuga-Onondaga BOCES retto employees with Nurse Aide training for up to effective September 19, 2016 to October 25, 2016. amount of \$20,400.00. The motion was carried pers present.
Agreement/Literacy Volunteers of Cayuga County, Inc.	was made by Lee Epprecht, sec with Literacy Volunteers of Cay of one room at the Center for Lea through August 31, 2017. The a equal monthly installments of \$	strict Superintendent Denise Dzikowski, a motion onded by Douglas Hart, to approve the agreement aga County, Inc. to occupy the premises consisting arning on Allen Street, effective September 1, 2016 nnual lease payment shall be \$7,000.00 payable in 583.33. The June 2017 payment shall be in the de the months of June, July and August 2017. The by the Board members present.
Agreement/Cayuga Community College	was made by Lee Epprecht, sec with Cayuga Community Colle Community College to use approve Friday between the hours of 3:30 p. 30, 2017. At the cost of \$750.00 f	strict Superintendent Denise Dzikowski, a motion onded by Douglas Hart, to approve the agreement ege. Cayuga-Onondaga BOCES will permit Cayuga ad instructional space and equipment, Monday through n 6:00 p.m., effective September 1, 2016 through June or each approved instructional space for each semester unanimously by the Board members present.
Agreement/Auburn Enlarged City School District Universal Pre- Kindergarten Program	was made by Lee Epprecht, sect with the Auburn Enlarged City S to provide full-day Universal Pre- will not exceed \$6,600 per child	strict Superintendent Denise Dzikowski, a motion onded by Douglas Hart, to approve the agreement chool District Universal Pre-Kindergarten Program e-Kindergarten program services. The budget total d for a maximum of 30 children, effective July 1, he motion was carried unanimously by the Board
Agreement/Union Springs Central School District Universal Pre- Kindergarten Program	was made by Lee Epprecht, sec with the Union Springs Central S to provide full-day Universal Pre will not exceed \$6,000 per child	strict Superintendent Denise Dzikowski, a motion onded by Douglas Hart, to approve the agreement chool District Universal Pre-Kindergarten Program e-Kindergarten program services. The budget total for a maximum of 6 children, effective July 1, 2016 on was carried unanimously by the Board members
Agreement/Young Men's Young Men's Christian Association and Woman's Educational and Industrial Union of Auburn (YMCA)	was made by Lee Epprecht, sec with Young Men's Young Men' and Industrial Union of Auburn suitable for the BOCES Test As effective August 1, 2016 and \$27,500.00 to be paid in 11 equa agreement shall supersede and re	strict Superintendent Denise Dzikowski, a motion onded by Douglas Hart, to approve the agreement s Christian Association and Woman's Educational (YMCA) for the use of additional classroom space ssessing Secondary Completion (TASC) Program, ending on June 30, 2017 at the annual rate of l monthly payments of \$2,500.00 per month. This eplace any prior agreement to the parties regarding space to the BOCES. The motion was carried pers present.
First Reading of the Opioid Policy		strict Superintendent Denise Dzikowski, a motion nded by Dean Winspear, to conduct the first reading

Cayuga-Onondaga BOCES Cooperative Board Meeting		September 15, 2016
	of the Opioid Policy. The motion was carr present.	ied unanimously by the Board members
Recommendation for Approval	Upon the recommendation of District Superwas made by Douglas Hart, seconded by Dethe amount of \$25.00 from Wegmans. The Board members present.	ean Winspear to approve the gift card in
NYSSBA Conference Voting Delegate and Alternate Delegate	Upon the recommendation of District Super was made by Kathryn Carlson, seconded by as the 2016 NYSBBA Conference Votir Alternate Voting Delegate for the Cayuga carried unanimously by the Board members	y Carol Quill, to designate Douglas Hart ng Delegate and Lee Epprecht as the a-Onondaga BOCES. The motion was
Superintendent's Report	<ol> <li>Component Districts Board Meeting Upd</li> <li>Lead Testing</li> <li>Opening Day Update</li> </ol>	ate
Committee Reports	<ol> <li>Audit Committee Update – Peter Coluct</li> <li>Facilities Committee Update - Peter Coluct</li> </ol>	
Executive Session	Upon the recommendation of District Superwas made by Dean Winspear, seconded by executive session at 7:10 p.m. for the purpo of a particular person(s). The motion we members present.	Larry Hartle, to adjourn the meeting to se of discussing the employment history
	Tony Abbatiello, Jarett Powers, Steve Wo Susan Conway, left the meeting at 7:10 p.m.	•
Regular Session	The meeting was returned to regular session	n at 8:03 p.m.
Adjournment	Upon the recommendation of District Super was made by Lee Epprecht, seconded by W 8:04 p.m. The motion was carried unanimo	illiam Andre, to adjourn the meeting at

Respectfully submitted,

Susan Conway Clerk of the Board

## ATTACHMENT #1

Motion made by Dean Winspear, seconded by Larry Hartle.

"RESOLVED, that the Cayuga-Onondaga Board of Cooperative Educational Services, pursuant to Section 3014 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Denise Dzikowski, District Superintendent, does hereby appoint Jenn Marie Kelly Wall of 2525 East Maple Street, Marcellus, NY 13108, who holds a Professional New York State Certificate in Earth Science (Grades7-12), permitting her to teach in the public schools of New York State, to the position of STEM Coordinator for the Alternative Education Program in the tenure area of Science Teacher, effective October 3, 2016.

BE IT FURTHER RESOLVED, that the appointment of Jenn Marie Kelly Wall shall be a probationary appointment for a period of three (3) years, to commence October 3, 2016 and to expire on October 2, 2019. In order to be granted tenure the employee must have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the employee receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Ms. Wall during the first year of appointment shall be paid at the annual salary of \$55,000/10 months prorated.

The motion was carried unanimously by the Board members present.

## ATTACHMENT #2

Motion made by Dean Winspear, seconded by Larry Hartle.

"RESOLVED, that the Cayuga-Onondaga Board of Cooperative Educational Services, pursuant to Section 3014 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Denise Dzikowski, District Superintendent, does hereby appoint Dawn Taylor of 2712 Forest Hill Drive, Auburn, NY 13021, who is applying for New York State Teaching Assistant Certificate, Level 1, that will permit her to serve as a Teacher Assistant in the public schools of New York State, to the position of Teacher Assistant, in the Special Subject Tenure Area of Teaching Assistant, effective August 31, 2016.

BE IT FURTHER RESOLVED, that the appointment of Dawn Taylor shall be a probationary appointment for a period of four (4) years, to commence August 31, 2016 and to expire on August 30, 2020. In order to be granted tenure the employee must have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the employee receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Ms. Taylor during the first year of appointment shall be paid at the annual salary of \$20,500.00/10 months.

The motion was carried unanimously by the Board members present.

## ATTACHMENT #3

Motion made by Lee Epprecht, seconded by Dean Winspear.

"RESOLVED, that the Cayuga-Onondaga Board of Cooperative Educational Services, pursuant to Section 3014 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Denise Dzikowski, District Superintendent, does hereby appoint Colleen Adams of 3425 Fox Road, Syracuse, N 13215, who holds a Provisional New York State Certificate, permitting her to serve as a School Social Worker in the public schools of New York State, to the position of School Social Worker in the tenure area of School Social Worker, effective October 3, 2016.

BE IT FURTHER RESOLVED, that the appointment of Colleen Adams shall be a probationary appointment for a period of four (4) years, to commence October 3, 2016 and to expire on October 2, 2020. In order to be granted tenure the employee must have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the employee receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Ms. Adams during the first year of appointment shall be paid at the annual salary of \$50,095.00/10 months prorated.

The motion was carried unanimously by the Board members present.